

**NOTICE OF MEETING  
WAGONER COUNTY BOARD OF COMMISSIONERS  
MONDAY, SEPTEMBER 21ST, 2015**

Location: Commissioners Meeting Room

Time: 9:00AM

- I. Call to Order
- II. Roll Call
- III. Prayer and Pledge of Allegiance
- IV. Approve or disapprove minutes of Commission Meeting held September 14<sup>th</sup>, 2015, and Special Meeting held September 16<sup>th</sup>, 2015.
- V. Action Items
  - A. Discussion and possible action regarding fencing reimbursement in the amount of \$400 to Wayne McKeen.
  - B. Approve or disapprove Adult Drug Court request to designate Sharon Carter and Gina Kirkley as Receiving Officers for Accounts C38-1A thru C38-2.
  - C. Approve or disapprove Stone Bluff Fire Department request to designate Kristel Foutch and Matthew Rodgers as Requisition Officers for Account C35 Stone Bluff F.D.
  - D. Approve or disapprove signing engagement letter for Gray, Blodgett & Company, PLLC to perform audit of financial statements of Wagoner County Development Authority.
  - E. Discussion and possible action regarding adding item(s) purchased with Grant funds to Wagoner County Inventory List.
  - F. Assessor to give an update on laser measurers.
  - G. Open and possible award of Bid #2016-05 Asphalt Laydown for District One
  - H. Open and possible award of Bid #2016-06 Bunker Gear for Wagoner Fire Department
  - I. Open and possible award of Bid #2016-08 Ambulance for Coweta Fire Department
  - J. Approve or disapprove Labor Waiver to clean fence row and slope bank off County Right-of-Way at a location West of 240 Rd. on 670 Road, Wagoner, Oklahoma, property owner J. W. Edwards for District Two.
  - K. Approve or disapprove the following Utility Permit(s):
    1. #3036-15 Applicant: Windstream for District Three
    2. #3037-15 Applicant: Windstream for District Three
    3. #3038-15 Applicant: Windstream for District Three
    4. #2017-15 Applicant: Windstream for District Two
- VI. Old Business
  - A. Discussion and possible action regarding ODOT County Road and Equipment Revolving Fund.
- VII. Financial Matters
  - A. Approve or disapprove deposit(s)
  - B. Approve or disapprove payment of invoice from Tulsa County Juvenile Bureau for Juvenile Detention for the month of August, 2015, in the amount of \$836.00.
- VIII. New Business
- IX. Public Comment: Limited to specific items listed on the Agenda. Each speaker is limited to three (3) minutes.

- X. Announcements
  
- XI. Reports
  - A. Cash Voucher
  - B. Planning & Zoning
  - C. E-911
  
- XII. Legal
  - A. Case No. CJ-2015-89 RCB Bank vs. Miss Gloria's Angel Care, Inc. and Wagoner County, et al.
  - B. Case No. CJ-2015-105 First Bank of Owasso vs. Affordable Homes, LLC and Wagoner Co., et al.
  - C. Case No. CJ-2008-262 First Priority Bank vs. Deborah Fisher Dunn and Wagoner County, et al.
  - D. Case No. CJ-2008-263 First Priority Bank vs. Deborah Fisher Dunn and Wagoner County, et al.
  - E. Case No. CJ-2015-0211 Harbour Portfolio VII, LP vs. Ray G. and Crystal D. Thornburg and Wagoner County, et al.
  
- XIII. Purchase Orders
  - A. Approve or disapprove cancellation of Purchase Orders.
  - B. Approve or disapprove the following blanket purchase order(s): #1717, #1719 through #1722, #1740, #1749, #1774, #1775, #1780, #1785, and #1805
  - C. Approve or disapprove calendar claims.
  
- XIV. Executive Session – Consider Executive Session Pursuant to Title 25, O.S. §307 §(B)3 for discussion and possible action regarding the following:
  - A. Discussing the purchase or appraisal of real property.
- XV. Consider reconvening into Open Session.
- XVI. Discussion and possible action regarding the following:
  - A. Discussing the purchase or appraisal of real property.
  
- XVII. Recess

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Lori Hendricks  
Wagoner County Clerk